

**AGENDA**  
**Legislative Finance Committee**  
**Western New Mexico University**  
**1000 West College**  
**Silver City, NM 88062**  
**Global Resource Center, Conference Rooms A, B and C**  
**June 8, 9, 10, and 11, 2004**

**June 2, 2004**

**For all Power Point Presentations please deliver presentation on CD or diskette to LFC Office 1 working day prior to hearing. For further instructions see <http://legis.state.nm.us/lfcdefault.asp>**

**Tuesday, June 8**

- 8:00    --     Field trip to Hidalgo County: Depart Silver City
- 10:00   --     Overview of New Mexico Tech's Playas Homeland Security Facility  
                  (Joint Meeting With Commission on Higher Education) --Dr. Dan  
                  Lopez, President, New Mexico Institute of Mining and Technology
- 12:00   --     Lunch
- 2:00    --     Burgett Cotton City Geothermal Greenhouses--Mike Martin, President,  
                  Hildago Area Development Corporation
- 3:00    --     Proposed Shakespeare State Park-- Dave Simon, Director, State Parks  
                  Division, Energy, Minerals and Natural Resources Department
- 4:30           Review of State Parks Expansion Plan, at Muir House, Lordsburg--Dave  
                  Simon, Director, State Parks Division, Energy, Minerals and Natural  
                  Resources Department
- 5:30    --     Reception, Lordsburg/Hidalgo Chamber of Commerce, Muir House--  
                  Mayor Clark Smith, Lordsburg; Manuel D.V. Saucedo, City Councilman,  
                  Lordsburg; Louise Peterson, Hildago County Commission Chairperson

**Wednesday, June 9**

- 8:30    --     Welcoming Remarks--Representative Manuel Herrera; Representative  
                  Dianne Miller Hamilton; President John E. Counts, Western New  
                  Mexico University; Mayor Terry Fortenberry, Silver City; Henry  
                  Torres, Grant County Commission Chairman
- 9:00    --     Schools in Need of Improvement--Secretary Veronica Garcia; Peter  
                  Winograd, DFA Office of Accountability; LFC staff

## **AGENDA**

**June 8, 9, 10 and 11, 2004**

**Page 2**

### **Wednesday, June 9, Continued**

11:00 -- Miscellaneous Business

#### **Action Items**

- 1) Approval of Minutes - May 2004
- 2) Approval of LFC Contracts
- 3) Appointment of Staff Compensation Subcommittee

#### **Information Items**

Review of Monthly Financial Reports:

- 4) Policy and Procedures Manual
- 5) BARs
- 6) Approval of April 2004 Cash Balance Report
- 7) LFC Budget Status
- 8) LFC Audit Work Plan

11:30 -- Travel to Ft. Bayard

12:00 -- Lunch at Ft. Bayard Cafeteria Followed by Tour of Facilities

1:45 -- Department of Health Infrastructure Needs—Secretary Patricia Montoya,  
Department of Health

3:30 -- Aging & Long-Term Care Department--Michelle Lujan-Grisham,  
Secretary, Aging & Long-Term Care Department  
--Personal Care Option Quality Assurance  
--Self-Directed Medicaid Waiver  
--Nursing Home Audit Program

5:30 -- Adjourn

### **Thursday, June 10**

8:30 -- Coordinating Work Force Development Efforts, follow-up on LFC Audit  
--Reese Fullerton, Executive Director, Governor's Office of Workforce  
Training and Development; Secretary Conroy Chino, Labor Department;  
LFC Staff

10:30 -- Depart for Tyrone Mine Site

11:00 -- Update on Copper Mining Issues—John Fenn, Vice President, Resource  
Management, Phelps Dodge Corporation; Rick Mohr, General Manager,  
New Mining Operations, Phelps Dodge Corporation; Tony Trujillo,  
Director, New Mexico Government Affairs, Phelps Dodge Corporation

## AGENDA

June 8, 9, 10 and 11, 2004

Page 3

### Thursday, June 10, Continued

- 12:00 -- Lunch
- 1:30 -- Tour of Reclamation Activities (Location at Tyrone)
- 3:00 -- Promoting Tourism in Southern New Mexico and Review of Quarterly Performance Reports (Location at WNMU)--Mike Cerletti, Secretary, Tourism Department
- 4:00 -- Guided Walking Tour -- Silver City Tourist Highlights

### Friday, June 11

- 8:00 -- Review of Juvenile Justice Services--LFC Staff; Dale Bolson, Secretary, Children, Youth and Families Department; Art Murphy, Director, Juvenile Justice System, Children, Youth and Families Department
- 10:30 -- Adjourn

### **Strategic Planning Subcommittee**

- 10:30 -- Status of 2004 Amendments to Accountability In Government Act--LFC Staff
- Reengineering LFC Budget Document--LFC Staff
- 11:30 -- Adjourn

---

**Chair To Be Determined**  
Representative (Vacant)  
Representative Donald Whitaker  
Representative Jeannette Wallace  
\*Senator Ben D. Altamirano  
\*Ex-officio

---

Senator John Arthur Smith-Vice Chair  
Senator Wilson Beffort  
Senator Cisco McSorley  
Senator Leonard Lee Rawson  
\*Representative Luciano "Lucky" Varela

njw/dm:yr

If you require special accommodations, such as an American sign language interpreter or reader, to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Norma Waring, (505) 986-4550 [TDD (505) 986-4552], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.